

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 3, 2016

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Nicholson and Jacobs.

Agenda additions: none

It was moved by Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to update them on Secondary Road Projects. It was moved by Jacobs and seconded by Cooper to approve the Application for Underground Construction permit #7-2016 and Permit #8-2016, between Sections 13-24 and 13/14 respectively, Calhoun Township to Gemberling Excavating. Ayes all. Motion carried.

Zac discussed the culvert crossing N-65 on the North edge of Manson. No action was taken.

Kerrie Hull, EMS and Tina Meth-Farrington, County Attorney, met with the Board concerning information and options on an ambulance. Authority to negotiate on price was given to Mike Cooper.

Shelly Teague, Assistant Custodian, met with the Board concerning Fan Coil Insulation proposal from Carroll Control Systems, Inc. It was moved by Nicholson and seconded by Jacobs to approve the fan coil replacement proposal of \$2,915.00 (price includes labor and materials), to Carroll Control Systems, Inc., of Carroll, Iowa. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following reports: Quarterly report of Calhoun County Historical Society and Quarterly report of William A. Davis, Sheriff. Ayes all. Motion carried.

Tina Meth-Farrington, County Attorney; Kathy Jurries, County Recorder; Joan Wagner, Assessor; Leisa Mayer, Regional Coordinator; Zac Andersen, Engineer and Kerrie Hull, E-9-1-1, met with the Board concerning HR personnel. Based on the recommendations of department heads, it was moved by Nicholson and seconded by Jacobs to hire Paul Greufe as Human Resources Consultant to do an audit by July 1, 2016 with priorities listed. At a later time, Paul Greufe and Associates will be re-evaluated and then possibly hire Paul Greufe and Associates on a month to month basis. Ayes all. Motion carried.

Budget amendment requests were tabled until May 10th meeting.

No closed session was held.

It was moved by Jacobs and seconded by Nicholson to adjourn until Tuesday, May 10th at 9:00 am for their next regular Board meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Gary Nicholson, Vice-Chairman

Judy Howrey, Auditor

